

**Electronic Articles of Incorporation
For**

P05000004260
FILED
January 10, 2005
Sec. Of State
Ipooe

FORZZI OPTICAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FORZZI OPTICAL INC

Article II

The principal place of business address:

9300 NW 25 ST
104
DORAL, FL. 33172

The mailing address of the corporation is:

9300 NW 25 ST
104
DORAL, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PATRICIA P HOYT
9191 FONTAINEBLEAU BLVD
12
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA HOYT

Article VI

The name and address of the incorporator is:

PATRICIA HOYT
9191 FONTAINEBLEA BLVD 12
MIAMI, FL 33172

Incorporator Signature: PATRICIA HOYT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOYT PATRICIA
9191 FONTAINEBLEAU BLVD 12
MIAMI, FL. 33172

Title: VP
HOYT TIM
9191 FONTAINEBLEU BLVD 12
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/03/2005